

OFFICIAL COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 18, 2013, and called to order by Mayor Knaack at 6:12 p.m. in the City Council Chambers. The following members were present: Smith, Dickmann, Schwebs, Brown, Solberg, Cruz, Beety and Mercil. Riedel was absent.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified business (Stout Technology Park) whenever competitive or bargaining reasons require a closed session was made by Smith, seconded by Cruz, and carried unanimously on roll call vote.

MOTION to return to open session was made by Beety, seconded by Solberg, and carried unanimously on roll call vote.

MOTION to adjourn was made by Dickmann, seconded by Smith, and carried.

JoAnn L. Kadinger, City Clerk